

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

DECEMBER 28, 2011

A special meeting of the Board of Fire Commissioners was called to order at 4:30 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio and Michael Zuccarelli and Chief Vincent Landisio. Absent from the meeting were Commissioners Peter Criscuolo and Daniel Fleming and Deputy Chief David Marcarelli.

Commissioner Muzio moved to convene an executive session for personnel issues at 4:30 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes

Chairman Nuzzolillo moved to reconvene the meeting at 4:47 PM.

Commissioner Muzio made a motion to accept the resignation of Kevin Delaney as of January 3, 2012. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes

Commissioner Muzio made a motion to accept the Volunteer Company Officers roster as indicated and recommended by Chief Landisio, effective January 1, 2012. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes

Commissioner Muzio made a motion to make a Conditional Offer of Employment to Jeffrey Pranger in the North Haven Fire Department. The effective start date will be February 14, 2012. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 4:50 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next regular Board of Fire Commissioners Meeting is scheduled for January 25, 2012 at the Park & Rec. Center in the Game Room at 6:00 P.M.